



Meeting of the

Washington State Board of Health

Wednesday ▪ January 14, 2004 ▪ 9:30 a.m. to 4:30 p.m.

Washington State Department of Health Point Plaza East
310 Israel Road SE ▪ Tumwater, WA 98501

FINAL Agenda

9:30 a.m.	Call to Order	<i>Linda Lake, WSB OH Chair</i>
	1. Approval of Agenda--Action	
	2. December Minutes--Adoption	
9:40 a.m.	3. Recognition of the Contributions of Joe Finkbonner and Doreen Garcia <i>- Possible Action</i>	<i>Linda Lake, WSB OH Chair</i>
10:00 a.m.	4. Department of Health Update	<i>Mary Selecky, Secretary of Department of Health, WSB OH Member</i>
10:20 a.m.	5. SBOH Announcements & Other Business	<i>Don Sloma, WSB OH Executive Director</i>
10:30 a.m.	6. Summary of Health Portions of Governor Locke's 2004 Supplemental Budget Proposal	<i>Wolfgang Opitz, Deputy Director of Office of Financial Management</i>
10:45 a.m.	BREAK	
11:00 a.m.	7. Update on Food Service Rule Revision Process—Chapter 246-215 WAC	<i>Carl Osaki, WSB OH Member Marianne Seifert, WSB OH Staff Jennifer Tebaldi, Department of Health</i>
11:30 a.m.	8. Partnership Possibilities—Foundation for Early Learning	<i>Garrison Kurtz, Director of Programs, Foundation for Early Learning</i>
12:00 p.m.	LUNCH	
1:30 p.m.	9. Public Hearing for Chapter 246-290 WAC: Group A Public Water Systems—Arsenic Standards and Long-Term 1 Enhanced Surface Water Treatment <i>- Public Hearing (Testimony Will Be Taken) - Possible Action</i>	<i>Carl Osaki, WSB OH Member Marianne Seifert, WSB OH Staff Rich Hoey, Department of Health</i>
2:15 p.m.	10. School Environmental Health Update From Department of Health and the Office of the Superintendent of Public Instruction	<i>Carl Osaki, WSB OH Member Marianne Seifert, WSB OH Staff Maryanne Guichard, Department of Health Marcia Riggers, OSPI (Tentative) Glen Patrick, Department of Health</i>
2:45 p.m.	11. Response to Request for Board Input on DSHS/MAA Strategic Plan <i>- Possible Action</i>	<i>Don Sloma, WSB OH Executive Director</i>
3:00 p.m.	12. Draft Statement of Board Policy on Possible 2004 Legislative Issues <i>- Possible Action</i>	<i>Craig McLaughlin, WSB OH Staff</i>
3:30 p.m.	13. Approve State Health Report <i>- Possible Action</i>	<i>Craig McLaughlin, WSB OH Staff</i>
4:00 p.m.	14. Update of "Welcome to Public Health: A Guide Book For Local Boards of Health Members" <i>- Possible Action</i>	<i>Don Sloma, WSB OH Executive Director</i>
4:15 p.m.	15. Public Testimony	
4:30 p.m.	Adjournment	

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by January 7, 2004. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.